# HANCOCK COUNTY BOARD OF COMMISSIONERS 12630 BROAD STREET SPARTA, GEORGIA 31087 MONTHLY MEETING – FEBRUARY 27, 2019 5:00 P.M. – 3RD FLOOR MEETING ROOM MINUTES

Call to Order – Chairman Hudson Prayer – County Clerk, Borderick D. Foster Pledge of Allegiance – All in Attendance

### Roll Call – County Clerk, Borderick D. Foster

- Commissioners Randolph Clayton, Gloria Cooper, Steve Hill, and Chairman Helen G. Hudson were all present. Commissioner Terrell Reid was not present.
- Staff present: County Attorney Adam Nelson, and Administrative Assistant Jamarus Walls.

## Adoption of Agenda:

- A motion was proposed by Comm. Cooper to adopt the agenda, and the motion was seconded by Comm. Clayton. The motion was carried with all the commissioners present voting in favor of the motion.

Adoption of Minutes RE: January 23, 2019 Regular Meeting and February 13, 2019 Work Session:

- A motion was proposed by Comm. Clayton to adopt the above referenced minutes, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

#### Administration:

- Teresa Andrews RE: SUP 01 2019 C&H Paving and SE Real Estate Holding LLC (Granite, Surface Mine, Quarry)
- Chairman Hudson recused herself from voting on this matter, and Vice Chair Steve Hill lead the meeting.
- Planning and Zoning Director, Teresa Andrews presented SUP-01-2019 to commissioners and recommendation of the Hancock County Planning Commission.

- A motion was proposed by Comm. Cooper to approve SUP-01-2019, with modifications to recommendation 2, which are as follows: "The perimeter of the entire Property shall be fenced with (1) a 10' high fence (which may be chain link) along the "front" of the Property (along the road side and public access portions of the property), to be installed on or before April 30, 2019, and (2) the remainder of the Property perimeter shall be fenced with a minimum 4' tall fence to be completed on or before August 30, 2019."

The motion was seconded by Comm. Clayton and carried with all the commissioners present voting in favor of the motion. (Chairman Hudson Recused)

(SEE ATTACHED)

- Discussion RE: Hancock County Summer Camp Funding
- After discussion, a motion was proposed by Comm. Clayton to confirm 2019 Summer Camp Funding at a total of \$10,000.00. The motion was seconded by Comm. Hill and carried with all the commissioners present voting in favor of the motion.

Public Comments were entertained at 5:19 PM.

## Adjournment:

- A motion was proposed by Comm. Clayton to adjourn at 5:35 PM, and the motion was seconded by Comm. Cooper. The motion was carried with all the commissioners present voting in favor of the motion.

Helen G. Hudson, Chairman	Steve Hill, Vice – Chair
Randolph Clayton, Commissioner	Gloria Cooper, Commissioner
Not Present	
Terrell Reid	Borderick D. Foster, Clerk